



Agenda of Regular

The Board of Trustees McAllen Independent School District

VISION	The McAllen Independent School District is a multicultural community in which students are enthusiastically and actively engaged in the learning process. Students demonstrate academic excellence in a safe, nurturing and challenging environment enhanced by technology and the contributions of the total community.
MISSION	The mission of the McAllen Independent School District is to educate all students to become lifelong learners and productive citizens in a global society through a program of educational excellence utilizing technology and actively involving parents and the community.
GOALS	<ol style="list-style-type: none">1. Student Achievement/Student Focus2. People Development3. Facility Priorities4. Financial Priorities
STRATEGIES	<ol style="list-style-type: none">1. Branding2. Attract/Retain High Quality Staff3. Engaging Learning Environment4. Rigorous/World Class Standards to Customize for Every Learner5. Partnerships with Business/Civic/Education/Organizations6. Future Ready Students7. Financial Priorities

A Regular of the Board of Trustees of the McAllen Independent School District will be held Monday, August 8, 2011, beginning at 5:00 PM Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501.

Items listed on this agenda may be taken in an order other than as shown on this agenda. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

At this meeting there may be discussion and action by the Board on the item(s) and subject(s) listed as follows:

1. CONVENE IN OPEN SESSION

2. RECESS TO CLOSED SESSION: Board of Trustees may go into Closed Session pursuant to Section(s) 551.071, 551.072 and 551.074, Texas Government Code, to discuss the following:

- A) Approval of Human Resources Recommendation(s) for School Year 2011-2012
- B) Employee Resignation(s) for School Year 2010-2011
- C) Employee Resignation(s) for School Year 2011-2012
- D) Approval of Abraham Lincoln Middle School Assistant Principal(s)
- E) Approval of Andrew Jackson Elementary School Assistant Principal

F) Pending and/or Potential Litigation

1. Cause No. C-2960-03-H; In the 389th Judicial District Court of Hidalgo County, Texas; Rosa Espinosa v. McAllen Independent School District

G) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE

6. ACTION ON ITEM(S) IN CLOSED SESSION

A) Approval of Human Resources Recommendation(s) for School Year 2011-2012

B) Employee Resignation(s) for School Year 2010-2011

C) Employee Resignation(s) for School Year 2011-2012

D) Approval of Abraham Lincoln Middle School Assistant Principal(s)

E) Approval of Andrew Jackson Elementary School Assistant Principal

F) Pending and/or Potential Litigation

1. Cause No. C-2960-03-H; In the 389th Judicial District Court of Hidalgo County, Texas; Rosa Espinosa v. McAllen Independent School District

G) Possible Real Estate Acquisition

7. BOARD COMMITTEE AND DISTRICT REPORTS

A) Board Committee Reports

1. Instructional Services Briefing - Joseph M. Caporusso, Vice-Chair
2. Business Operations Briefing - Javier Farias, Chair
3. District Operations Briefing - Hilda Garza-DeShazo, Chair

B) District Reports

1. Report Regarding Online Registration
2. Report Regarding Taxes Collected for June 2011
3. Report Regarding the Annual Tax Collections for the Period of July 1, 2010 to June 30, 2011
4. Report Regarding the Annual Delinquent Tax Collections for the Period of July 1, 2010 to June 30, 2011
5. Report Regarding Update on Investment Grade Audit by Ameresco
6. Report Regarding Declared Disaster Tax Rate Option
7. Report Regarding Police Department/Safe Schools/Student Support Services
8. Report Regarding Update on Design Concept-Integration of Nutrition and Learning

8. BUSINESS OPERATIONS, DISTRICT OPERATIONS, INSTRUCTIONAL SERVICES, SUPERINTENDENT, AND BOARD OF TRUSTEES BRIEFING ITEMS

A) Business Operations Briefing Items - (Connie Lopez)

1. Approval of 2011-2012 Professional Development and Appraisal System (PDAS) Calendar
2. Approval of 2011-2012 List of Certified Professional Development and Appraisal System (PDAS) Appraiser(s)
3. Approval of Job Description for Regional Day School Program for the Deaf (RDSPD) Assistant Principal
4. Approval of the McAllen Independent School District July Budget Amendment for School Year Beginning July 1, 2011 and Ending June 30, 2012
5. Approval of Continuation of Agreement for Request for Qualifications No. 2009-067 - Legal Services Re-Bid
6. Approval of Renewal of Bid No. 2008-130 - Network Cabling Services
7. Approval of Renewal of Request for Proposal No. 2009-161 - Self-Insured and Fully Insured Health Plan and Related Services
8. Approval of Renewal of Request for Proposal No. 2008-141 - Voluntary Group Cancer/Specified Disease Insurance
9. Approval of Renewal of Basic Accident Policy Component for Request for Proposal No. 2009-159 - Student Accident Insurance and Student Accident Voluntary Insurance

B) District Operations Briefing Items - (Mike Barrera)

1. Approval of 2011-2012 Student Code of Conduct
2. Approval of Interlocal Cooperative Agreement No. 2010-111 - Memorandum of Understanding for Hidalgo County Juvenile Justice Alternative Education Program (JJAEP)
3. Approval of the AST (Academic Success Transition) Program and Supplemental Teacher Job Description
4. Approval of the Bus Schedules and Identified Hazardous Routes for the School Year 2011-2012
5. Approval of Final Payment to All American Security, LLC for the Theodore Roosevelt Elementary School Fire Alarm Upgrade
6. Approval of Renewal of Bid No. 2009-123 - Maintenance Equipment, Parts and Supplies
7. Approval of Renewal of Bid No. 2009-149 - Restaurant, Snack Bar and Related Food Products and Services
8. Approval of Bid No. 2010-110 - Lumber Products, Building Supplies and Materials

C) Instructional Services Briefing Items - (Rachel Arcaute)

1. Approval of Monetary Donation from Ben Milam Elementary PTO to Ben Milam Elementary
2. Approval of Monetary Donation to McAllen Independent School District from Wells Fargo Bank and Texas Valley Communities Foundation (TVCOF)
3. Approval of Memorandum of Understanding between McAllen Independent School District and Hidalgo County Head Start for Community-Based Pre-School Program for Children with Disabilities

4. Approval of Application for an Optional Flexible School Day Program 2011-2012
5. Approval of Purchase of Data Management for Assessment and Curriculum (DMAC) Online Program
6. Approval of Job Description for Diagnostic Teacher for Special Education
7. Approval of Supplemental Science Material Adoption for Grades 5-8, Biology, IPC, Chemistry and Physics for the 2011-2012 School Year
8. Approval of Advanced Course List for UIL
9. Approval of Physical Education Programs for PE Waivers
10. Approval of Sole Source No. 2011-019 - Apple MacBooks and Software Licenses for Campus Technology Leadership Cadre through the Department of Information Resources (DIR)
11. Approval of Memorandum of Understanding between McAllen Independent School District and The Advise Texas College Advising Corps and the University of Texas at Austin
12. Approval of Renewal of Request for Proposal No. 2009-044 - Data Management Software Services, Training and Materials for Assessment
13. Approval of Renewal of Sole Source Purchase No. 2009-144 - Maintenance Agreement for District-Wide Diagnostic Prescriptive Reading Labs
14. Approval of Sole Source Purchase No. 2011-004 - NovaNet Renewal Licenses for McAllen High School, James "Nikki" Rowe High School, McAllen Memorial High School, Lamar Academy, Instruction & Guidance Center and the Evening Study Centers at Michael E. Fossum, Dorothea Brown, and William B. Travis Middle Schools
15. Approval of Region One Purchasing Cooperative General Interlocal Membership Agreement and Resolution for Special Service Projects, Child Nutrition & Library Cooperatives and Reporting of Management Fees
16. Approval of Revision of Policy EI (LOCAL): Academic Achievement (Second Reading)
17. Approval of Revision of Policy EIA (LOCAL): Academic Achievement-Grading/Progress Reports to Parents (Second Reading)
18. Approval to Rescind Policy EIAB (LOCAL): Grading/Progress Reports to Parents Makeup Work (Second Reading)
19. Approval of New Position of Director Curriculum Development for School Year 2011-2012
20. Approval of Job Description and Supplemental New Positions Funded by State and Federal Programs for School Year 2011-2012
 - Science Lab Teacher
 - Dropout Prevention Specialist

D) Superintendent's Briefing Items

1. Approval of Superintendent's Travel

E) Board of Trustees Briefing Items

1. Approval of Travel for Board of Trustees
2. Appointment of Board Members to Serve at TASB Delegate Assembly Meeting

3. Approval of Board of Education Meeting Minutes

- a) Special Board Mtg.-June 6, 2011-3:30 PM
- b) Regular Board Briefing Mtg.-June 6, 2011-5:00 PM
- c) Board Workshop-June 6, 2011-7:30 PM
- d) Special Board Mtg./Joint Meeting with STC-June 13, 2011-11:30 AM
- e) Regular Board Mtg.-June 20, 2011-5:00 PM
- f) Special Board Mtg.-June 20, 2011-6:30 PM
- g) Board Workshop-June 20, 2011-7:30 PM
- h) Special Board Mtg.-June 24, 2011-1:55 PM
- i) Training Mtg.-June 24, 2011-2:00 PM
- j) Special Board Mtg.-July 18, 2011-12:00 PM

9. SCHEDULE OF FUTURE MEETINGS

- A) August 22, 2011-Special Board Mtg.-3:30 PM-Board Room
- B) August 22, 2011-Regular Board Mtg.-5:00 PM-Board Room
- C) August 22, 2011-Special Board Mtg.-6:15 PM-Board Room

10. CLOSED SESSION: The Board of Trustees may reconvene in Closed Session for further discussion regarding the agenda item(s) listed.

11. OPEN SESSION: The Board of Trustees may reconvene into Open Session for discussion regarding the agenda item(s) listed.

12. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Friday, August 5, 2011, at 8:00 a.m.